

DETROIT EAST MEDICAL CONTROL AUTHORITY – BOARD MEETING  
**Minutes – November 21, 2017 - 9:00 AM – St. John Hospital & Medical Center**

TOPIC / DISCUSSION	ACTION	RESPONSIBLE	STATUS
<b>Welcome/Call to Order/ Introductions/Sign in sheet.</b> See attached		Dr. Dunne	
<b>Approval of Previous Minutes</b> <b>ON MOTION MADE AND DULY SECONDED THE MINUTES OF PREVIOUS MEETING WERE APPROVED AND CARRIED.</b>		Dr. Dunne All	
<b>Tribute</b> <ul style="list-style-type: none"> <li>Had a moment of silence for Kim Lagerquist. Dr Dunne recognized the great work he accomplished and suggested to rename the Lifesaver of the Year award to honor him. All agreed.</li> </ul>		Dr. Dunne	
<b>Continuing Business</b>			
<ul style="list-style-type: none"> <li>Radio plan–working with vendor and state police, Motorola have templated radios, no date for changing over yet. Bob Dickerson at St John Macomb will be taking over with loss of Kim.</li> <li>Protocol updates will be reviewed at Advisory meeting on 12/21/17</li> </ul>		Dr. Dunne	Ongoing
<b>New Business</b>			
<ul style="list-style-type: none"> <li>Destination Matrix – see attached</li> </ul>		Dr. Dunne	Ongoing
Application for First Response EMS <ul style="list-style-type: none"> <li>Andy Brown reported per last Advisory Board meeting there are many issues with application</li> <li>No NIMS certifications, Mutual Aid letter is not current</li> <li>Dr Dunne stated the State will not issue license without Mutual Aid agreement</li> <li>Dr Arthur motioned to decline application, roll call was taken, all declined application at this time due to application being incomplete</li> <li>John Singleton will present application again at Advisory meeting on 12/21/17</li> </ul>		All	
<b>Committee Reports</b>			
<b>Advisory Board:</b> <ul style="list-style-type: none"> <li>Reviewed First Response application and new protocols</li> <li>Next meeting 12/21/17</li> </ul>		Andy Brown	
<b>Education Committee:</b> <ul style="list-style-type: none"> <li>DEMCA clearance going ok</li> </ul>		Dr Brennan	
<b>Executive Committee:</b> <ul style="list-style-type: none"> <li>Operations Manager interviews in final stage</li> <li>Still looking for office space, asked if any of the hospitals could accommodate</li> <li>Outstanding dues still needed from Henry Ford Cottage, Providence, Sinai Grace, and VA</li> </ul>		Dr Dunne	Ongoing
<b>Pharmacy Committee:</b> <ul style="list-style-type: none"> <li>ACLS shortage of epinephrine, bi-carb May see a makeup kit in drug box</li> <li>May see many stickers due to shortages of ACLS meds</li> <li>IV fluids shortage, avoid hanging unnecessary bags</li> </ul>		Suprat	Ongoing

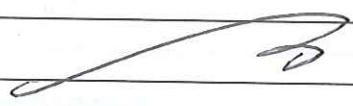


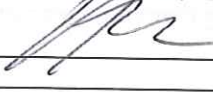

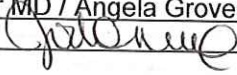

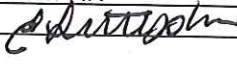
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<ul style="list-style-type: none"> <li>Will keep updated on substitutions, there is a national shortage</li> <li>Need Physician signatures for narcotics</li> </ul>			
<b>Professional Standards Review:</b> <ul style="list-style-type: none"> <li>Going to post PowerPoint training on hypoglycemia, will be next QA project</li> </ul>		Dr. Wise	Ongoing
<b>Region 2 South Health Care Coalition:</b> <ul style="list-style-type: none"> <li>BLS courses</li> <li>Stop the Bleed</li> </ul>		Dr Atas	
<b>SE Michigan Trauma Network:</b> <ul style="list-style-type: none"> <li>No report out</li> </ul>		Dr Dunne	
<b>SE MI Protocol Committee</b> <ul style="list-style-type: none"> <li>Discussed new protocols</li> </ul>		Kim Piesek	
<b>Other Business</b>			
<ul style="list-style-type: none"> <li>Andy Brown announced Kim Piesek's retirement, this is her last meeting; she will be deeply missed.</li> </ul>			
<b>Adjourned 09:48am</b>			
<b>Next Meeting: 1/16/2018 - SJHMC Lower Level Conference Rooms A &amp; C at 9:00am</b>			

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**BOARD MEMBERS/ALTERNATES**


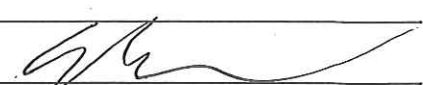
Signature

Medical Director	Robert Dunne MD	
Deputy Medical Director	Marc Rosenthal DO	
Beaumont Grosse Pointe	Doug MacAskill MD / Glen Clark MD Doug Gruenwald EMS Coordinator/Sandra Rizzo RN	
Beaumont Farmington Hills (Use to be Botsford)	Sanford Vieder DO /David Hess, MD Keith Ciaramitaro EMT/	
Children's Hospital	Ronald Ruffing MD / Lydia Donoghue MD Dawn Cloutier RN,BSN/ Rhonda Thompson, Trauma Coordinator	
DEMCA Advisory Council	Andrew Brown, Chief Scott Rohr, Vice Chief	
Detroit Receiving Hospital	Jenny Atas MD / Shantay Foster	
Harper Hospital/Hutzel	Crystal Arthur MD / Angela Groves MD Jodie Cole	 <i>TRIANA MO MINARS</i>
Henry Ford Cottage	John Deledda MD / Howard Klausner MD Ruth Queenan / John Snider RN	
Henry Ford Hospital	Howard Klausner MD / <u>David Strong MD</u> Joyce Farrer RN / John Snider RN	
Beaumont Dearborn (Use to be Oakwood Hospital)	D'Ann Ruiz MD / Eliezer Basse MD Scott Stockinger RN / Cara Seguin RN MSN	
Providence Hospital	Steven McGraw DO Rosemary Lowry DPN, ANP-BC/Janice Richmond	
Sinai-Grace Hospital	Marc Rosenthal DO/ London Quicci	
St. John Medical Center	Jeffrey Nigl MD / Donna Emch RN Elizabeth Littlejohn, RN	
Trauma Surgeon Rep	Joe Buck	
VA Hospital	Deniese Worthy MD / Michael Wesner NP Rocky DeBose / Terry Anderson	

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PUBLIC PROVIDERS

Signature

Detroit EMS	Sean Larkins, Chief, EMS Superintendent	
	Ray Birch Asst Chief	
	Robert Olkowski, Captain	
Grosse Pointe Park	Thomas Gamicchia	
Grosse Pointe Shores	Scott Rohr	

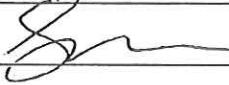
PRIVATE PROVIDERS

Beaumont Medical Transport	Ellen Fleming, Director of Operations	<i>No longer with Beaumont.</i>
Community EMS		
Concord EMS	Rick Oziemski	
	Craig Kozicki	
DMCare Express	Terrye Nicholls	<i>Terrye Nicholls</i>
Health Plus Express	Paul Norwood	
Hart Medical	Adam Gottlieb	
Healthlink	Diane Witkowski	
	Adrian Garduno	
MedStar Ambulance	Scott Hicks	
Rapid Response EMS	Jason Hosmer	<i>Jason Hosmer</i>
	Thomas Widmer	
Superior	Andy Brown	<i>Andy Brown</i>
	Kim Piesik	
Universal Macomb	Duncan Walker, General Manager	
	David Gealer, Director	

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AFFILIATIONS

Signature

Beaumont Grosse Pointe	Tom Sullivan, Pharmacy	
Botsford Hospital	David Pas, Pharmacy	
Children's Hospital	Ronald Ruffing, MD	
	Dennis Gates, Pharmacy	
Detroit Receiving Hospital	Anna M. Ledgerwood, MD, Trauma Coord	
	<del>Monica Marshall</del> <i>IMANA MO MINARO</i>	
	Markyta Armstrong-Goldman, RN, Trauma	
	Suprat Wilson, Pharmacy	
Harper Hospital/Hutzel	Greg Polk, Pharmacy	
	Kimberly Tsilimingras, Pharmacy	
Henry Ford Hospital	Gerard Martin, MD	
	Sean Wilson, EM Resident	
	Nancy Zehnpennig, RN	
	Dave Jakubowski, Pharmacy	
Oakwood	Dr. David Malicke	
	Eric Munson, Pharmacy	
Providence Hospital	Janice Richmond	
St. John Hospital	Karrie Brown, Trauma Coordinator	
	Kevin Dubay, Pharmacy	
Sinai-Grace Hospital	Adelaide Ammon	
	John Saxe, Trauma Surgeon	
	Gwyneth Navas	
	Mike Ruffing, Pharmacy	
VA Hospital	Sandra E. Willis, Pharmacy	
Western Wayne Cty EMS	Robert Miljan	

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GUESTS: Please Print

NAME / TITLE

HOSPITAL / PROVIDER

Kim Plesik

Superior

Stefanie Wise, MD

PSRO

Transport Destinations

<b>DEMCA Destination Matrix</b>															
Destination	Condition														
	Adult STEMI	Adult CVA (age 18+, onset 3 hrs or less, impairment)	Adult Medical Priority 1 / 2	Adult Medical Priority 3	Adult Trauma Priority 1 / 2 *	Adult Trauma Priority 3	Adult Burn* (Severe)	Pediatric Medical	Pediatric Trauma Priority 1*	Pediatric Trauma Priority 2	Pediatric Trauma Priority 3	Pediatric Burn (age 14 and under)	LVAD device	OB / Labor	
Beaumont – Grosse Pointe	X	X	X	X		X		X			X				
Beumont Hospital - Farmington	X	X	X	X	X	X					X			X	
Children's Hospital of Michigan								X	X	X	X	X			
Detroit Receiving Hospital	X	X	X	X	X	X	X								
Harper/Hutzel University Hospital														X	
Henry Ford Cottage (GP)				X		X									
Henry Ford Hospital – Detroit	X	X	X	X	X	X		X		X	X		X	X	
Beaumont Hospital - Dearborn	X	X	X	X	X	X		X			X			X	
Providence Hospital	X	X	X	X	X	X		X			X			X	
Sinai-Grace Hospital	X	X	X	X	X	X		X		X	X			X	
St. John Hospital – Detroit	X	X	X	X	X	X		X	X	X	X			X	
VA Hospital – Detroit		**	**	**		**									
All Priority 1 and 2 patients go to closest appropriate center.															
* If airway compromise that cannot be resolved in the field, transport to nearest facility for airway intervention															
** Transport to VA if appropriate (patient is veteran)															
Adult = Age 15 and above															